



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, April 22, 2004, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Director Peter Snyder

Vice Chair: Councilmember Larry Reid

Executive Director: Dennis R. Fay

Secretary: Christina Muller

AGENDA (#)
REVISED

1.0 ROLL CALL Confirm Quorum 3:30 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT 3:35 p.m.

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

4.0 CHAIR'S/VICE-CHAIR'S REPORT Information/Action 3:40 p.m.

1.0 AB 2372 (Correa): Oppose

This bill impacts STIP County Shares. It would have the affect of deprogramming \$338 million in projects throughout the State, including \$25 million in Alameda County. The Chair has authorized the CMA's Sacramento representative to oppose this bill. It is recommended that the Board formally oppose AB 2372.

5.0 EXECUTIVE DIRECTOR'S REPORT*(page1) Information/Action 3:45 p.m.

6.0 CONSENT CALENDAR Approval 3:50 p.m.

6.1 Meeting Minutes March 25, 2004* (page 25)

6.2 Financial Reports: March 2004* (page 31)

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

**1.0.0 State Transportation Improvement Program (STIP):
Quarterly At Risk Report* (page 39)**

It is recommended that the Board approve the attached Quarterly At Risk report for local projects programmed in the STIP.

6.4 Administration & Legislation Committee

6.4.1 AB 2032 (Dutra): I-680 SMART Carpool Lane Demonstration* (page 45)

This bill grants the ACCMA, ACTIA and Santa Clara VTA the statutory authority to implement the I-680 Smart Lane project. The legislative authority to implement the demonstration project is an objective of the CMA's approved 2004 Legislative Program. It is recommended that the CMA support this bill.

6.4.2 SB 1210 (Torlakson): Design Sequencing* (page 55)

This bill extends the sunset date and expands the number of projects from 12 to 15 that Caltrans can deliver by utilizing a design-sequencing contract. Design sequencing is a method of contracting that enables the sequencing of design activities to permit each construction phase to commence when design is complete, rather than requiring design of the entire project prior to starting construction. The I-680 HOV lane project was one of the original 12 pilot projects, and benefited from the accelerated delivery schedule possible under design sequencing. In addition, this bill would allow Caltrans to designate a transportation authority or a congestion management agency as the lead agency to oversee a design-sequencing contract. This bill could assist with timely and cost-effective implementation of projects. It is recommended that the CMA support this bill.

6.4.3 SB 1443 (Murray): Continuous Appropriations of Transportation Funds* (page 59)

This bill would provide that all money in the Highway Users Tax Account and in the State Highway Account are continuously appropriated and may be encumbered regardless of whether a budget has been enacted. This bill would avert situations, such as the one that occurred last summer, when Caltrans could not make payments on projects under construction because a budget had not been enacted. It is recommended that the CMA support this bill.

***** END OF CONSENT ITEMS *****

7.0 PLANS & PROGRAMS COMMITTEE REPORTS	Information/Action	3:55 p.m.
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7.1 Countywide Transportation Plan: Draft Investment Program* (page 63)

All of the planning areas have met and developed their draft list of projects for the update of the Countywide Transportation Plan and the Regional Transportation Plan. Per the authorization from the Board on March 25, 2004, the Plans & Programs Committee on April 12th approved and released the draft list of planning area recommendations for public comment. Four public meetings are scheduled between April 19th and 28th. It is recommended that the Board review the list of projects and take further public comment. A final Plan is scheduled for action at the May meeting.

7.2 State Transportation Improvement Program (STIP): 2004 Update* (page 75)

Over the last several months, the CMA has discussed a proposal to use federal funding to assist projects in the STIP and TCRP that would otherwise be delayed due to the current state budget crisis. The CMA is requested to approve the attached revised STIP and CMA TIP program that reflects changes based on the current MTC proposal. These changes are consistent with the program changes that were approved by the Board in March with one exception. At the request of BART, the \$2.9 million programmed to the Warm Springs Extension has been de-programmed pending resolution of a final funding and implementation plan for the WSX. This action does not change the CMA's long term funding commitment to this project. The \$2.9 million has been reprogrammed to the I-680 HOV/HOT lane project. *Note: 18 affirmative votes required*

**7.3 Transportation Fund for Clean Air (TFCA):
FY 2004-05 Program Manager Funds* (page 77)**

It is recommended that the Board adopt Resolution 04-01 approving the attached program of projects for the 2004-05 Transportation Fund for Clean Air (TFCA) Program Manager Funds. This program includes an exchange with MTC. The final details of the exchange proposal are still under discussion with MTC. Staff will provide the final details of the exchange project at the Board meeting. *Note: 18 affirmative votes required*

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS	Information/Action	4:20 p.m.
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8.1 Regional Measure 2: CMA Sponsored Projects* (page 83)

Regional Measure 2 includes four projects that list the CMA as a sponsor or co-sponsor. The CMA will likely be the lead agency on all or parts of three of these projects. Sponsors requesting funding in FY 2004-05 must submit an Initial Project Report (IPR) to MTC by May 1, 2004. Staff recommends that the Board authorize the Executive Director to submit a preliminary IPR to MTC for the following three projects: (1) I-880 North Safety Improvements; (2) I-580 Tri-Valley Rapid Transit Corridor Improvements; and (3) Regional Express Bus - HOV lane components and related improvements. Future Board actions will be required related to RM 2 as noted in the attached memo.

9.0 OTHER BUSINESS

10.0 ADJOURNMENT	4:30 p.m.
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* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, May 27, 2004; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, June 24, 2004; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, July 29, 2004; 3:30 P.M.; CMA Board Room, Oakland